Catch Me If You Can...ID me

A presentation by the Notary Law Institute on the legal principles and best practices for identifying signers

	TH	IE (HISTORY) TEACHER (the "What's")	
	1.	Did you Know?	
		a. Little known facts	
	II.	Constat de persona	
		a. Proof as to the person	
		b. Why ID's?	
	III.	History of Signatures	
		. Imposters Today	
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3	ТНІ	IE DOCTOR (the "How's")	
	1.	Signer Proves, We Identify	
		a. Signer has the burden of proof	
	II.	3 Methods of Identification	
	III.	Personally Known	
		Satisfactory Evidence	
		a. Credible Witness(es)	
		b. Documentation	
	V.	Odd situations	
		a. Different signature (Marilyn Monroe)	
		b. Power of Attorney	
		c. Signature by mark	
		or organization by mark	
ΛÍΛ	THE ATTORNEY (The "Why's")		
7/-	ı.	What To Record in the Journal	
		a. How the journal helps prove	
		identification	
		b. The journal as evidence	
	II.	Duty of Reasonable Care	
		a. Not a guarantor of identity	
		b. What is <i>reasonably</i> expected of the	
		notary	
	Ш.	Model Notary Act	
	••••	a. Created national benchmark	
		b. Red Flags Rule	
		c. Regulations for fraud detection	
	IV	Liability for the Notary	
	ıv.	a. Failure to reasonably identify	
		b. Not for fraudsters or imposters	
		b. Not for fraudsters of filiposters	

